

**FOREST COUNTY
SHERIFF AND JUSTICE COMMITTEE MEETING**

Date: May 7, 2012
Committee: Sheriff & Justice
Committee Members Present: Scott Shaffer, Erhard Huettl, Jim Stormer
Sheriff: John Dennee
Chief Deputy: Alex Walrath
Other Appearances: Al Thompson

MEETING MINUTES

1. 6:00 p.m. Shaffer called the meeting to order.
2. Roll Call
3. Motion by Stormer to approve the agenda as read. Seconded by Stormer. Carried.
4. Motion by Huettl to approve the minutes from the April 2, 2012 Sheriff & Justice Committee meeting. Seconded by Stormer. Carried.
5. No school and meeting requests were submitted.
6. Motion by Stormer to approve vouchers from April 2012 as submitted. Seconded by Huettl. Carried.
7. Discuss and possibly approve Title III purchases.

Chief Deputy Walrath requested to purchase two Muvi brand officer-worn video cameras as spares for the Department with Title III funds.

Motion to purchase by Stormer. Seconded by Huettl. Carried.

8. Discuss NORSTAR phone tree

Chief Deputy Alex Walrath requests approval to implement a NORSTAR phone tree at the Sheriff's Department. Initial cost of the equipment and installation is \$1,102.00. This cost will be offset by the monthly fee of \$81.00 for the current voicemail package that will be removed from the monthly phone bill. Initial cost of the equipment will be returned in 13.6 months, then an \$81.00 per month savings to the county. E. Huettl recommended the initial cost be paid using Title III funds.

Motion by Huettl to purchase equipment. Seconded by Stormer. Carried.

9. Any other business that may lawfully come before the committee.

Humane Society Vice President Albert Thompson appeared at the Sheriff & Justice meeting to discuss Ordinance #04-2012 pertaining to the impoundment of dogs. Albert questioned who would pay for the cost of impounding dogs related to veterinary and other bills. The matter was discussed and a decision was made to find out what amount of money is generated by the dog license fees in the townships and municipalities. Chief Deputy Walrath volunteered to research the amount of revenue generated by the dog licenses and discuss the matter with Corporation counsel.

10. Future agenda items. None.

11. Motion by Huettl to adjourn meeting. Seconded by Stormer. Carried.